

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069826

Entity Name: NATURA & CO. INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

560 BOUGAINVILLEA LANE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3325553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, DIANA
560 BOUGAINVILLEA LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, DIANA
Address: 560 BOUGAINVILLEA LANE
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANA TUCKER

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date